

Agenda: Washington State Health Benefit Exchange Plan Management Meeting

6/19/12; 10:00 am – 12:00 pm

Agenda

<i>ID</i>	<i>Topic</i>	<i>Facilitator</i>	<i>Duration</i>
1.	Welcome <ul style="list-style-type: none"> • Introductions 	Michael Arnis	5 Min
2.	Purpose of the Meeting <ul style="list-style-type: none"> • Share Board and IT Updates • Introduce Enrollment and Billing topics • Receive Issuer Feedback on specific criteria in scorecard 	Michael Arnis	5 Min
3.	Updates on <ul style="list-style-type: none"> • Board and Committee Meetings • IT Update 	Michael Arnis / Ashley Stamets	5 Min
4.	Enrollment and billing	Brad Finnegan	15 Min
5.	Review Scorecard: see “June 19 Discussion” items embedded in the scorecard <ul style="list-style-type: none"> • #2: user fees • #3: risk adjustment • #6: accreditation (see separate document) • #7: marketing • #9: health care provider directory • #10: quality improvement strategy 	Michael Arnis / Ashley Stamets	45 Min
6.	Break <ul style="list-style-type: none"> • Break at 11:00 am 	All	5 Min
7.	Appeals –introduction to issuer appeals process	Michael Arnis	10 Min
8.	Next Steps / Close <ul style="list-style-type: none"> • Enrollment and billing meeting/ teleconference • Quality improvement strategy meeting/teleconference • confirm July 3 meeting • July 17 and 31: last scheduled meetings 	Michael Arnis / Ashley Stamets	15 Min

Meeting Notes

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1.	<p>Updates were given regarding HBE Board and HBE IT activities, including:</p> <ul style="list-style-type: none">• The 19 QHP Certification Criteria were approved by the Board. How the criteria will be implemented will continue to be discussed in Plan Management Workgroup meetings.• HBE will not limit the number of plans on the Exchange initially, but there is interest in exploring that topic post-2014.• HBE received approval from the Board to continue to move forward with premium aggregation.
2.	<p>Issuers were asked to email Brad Finnegan (Brad.Finnegan@hca.wa.gov) and Michael Arnis (Michael.Arnis@hca.wa.gov) by Tuesday, June 26, with any additional comments that they had regarding the proposed HBE Enrollment and Billing questions. Future Plan Management meetings will be held on Enrollment and Billing.</p>
3.	<p>Future HBE Plan Management meetings will be held every other Tuesday from August 14, 2012 through the end of December 2012 from 10 am – 1 pm. If possible, the meetings will last only two hours.</p>
4.	<p>The Scorecard was discussed, and notes were captured in the Comments section of the Scorecard on the topics of user fees, marketing requirements and quality improvement strategy.</p> <p>Quality improvement strategy will be discussed further in a future Plan Management meeting. The quality improvement strategy won't be on the agenda for the July 3 Plan Management meeting.</p> <p>Participants also reviewed documents on the topics of provider directory and accreditation, and additional feedback on these items was requested by Friday, June 22.</p>
5.	<p>The appeals discussion was moved to a future Plan Management meeting.</p>